

Minutes
APRIL 13, 2006

Regular Meeting: Yes
Call to Order: 5:40 p.m.
Roll Call: Beverly Wemigwase, Chairperson
Michael McCreery, Vice-Chairperson
Julie Shananaquet, Secretary/Treasurer

Absent:
Staff Present: Vince Cook, Director
Andrea Cowles, Sr. Background Investigator
Tom Gould, Surveillance Manager
Cindy Henderson, Internal Auditor

Guest:

Agenda Item 3:(Agenda)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve agenda as presented.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 4: (Minutes)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve the minutes of March 23, 2006, as presented.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 5: (Phone Polls)

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to enter the phone poll conducted on April 1, 2006 into the minutes of April 13, 2006, regarding Suspension of License #: 3765, consisting of a vote of: 3-Yes, 0-No, 0-Abstain, 0-Unavailable.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to enter the phone poll conducted on April 5, 2006 into the minutes of April 13, 2006, regarding access to the Surveillance Room by Sportview (Roman Burchart), consisting of a vote of: 2-Yes, 0-No, 0-Abstain, 1-Unavailable.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to enter the phone poll conducted on April 10, 2006, into the minutes of April 13, 2006, to approve licensing meeting on April 11, 2006 and license hearing on April 12, 2006. To include stipend and mileage for dates listed, consisting of a vote of: 3-Yes, 0-No, 0-Abstain, 0-Unavailable.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 6a: (Surveillance)

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to accept the Surveillance Department's verbal and written report of April 13, 2006 as presented by Tom Gould, Manager.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 6b: (Audit)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Internal Audit Department's verbal and written report of April 13, 2006 as presented by Cindy Henderson, Internal Auditor.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery directing Gaming Regulatory Commission Chairperson Wemigwase to sign approved correspondence dated April 12, 2006, regarding Customer Complaint #: 060405.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Agenda Item 6c: (Licensing Report)

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to accept the Gaming Regulatory Licensing Department's verbal and written report of April 13, 2006, as presented by Andrea Cowles, Sr. Background Investigator's.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following Gaming Key Contractor's License, No. 1014, Progressive Gaming International Corporation, formally known as MIKOHN Gaming Corporation, dated April 13, 2006 and expiration date of December 10, 2006.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following Primary Gaming License, No: 4108.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following Key Gaming Licenses, No's: 4110, 4092, 4107, 4103.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve the following Non-Key Gaming License, No: 4106.

Vote: 2-Yes, 0-No, 0-Absent, 1-Abstained
Motion Carried

Agenda Item 6e: (Director's Report)

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to accept the Gaming Regulatory Director's verbal and written report of April 13, 2006 as presented by Vince Cook.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Agenda Item 7a: (Chairperson's Report)

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to accept the Gaming Regulatory Chairperson's verbal and written report of April 13, 2006 as presented by Beverly Wemigwase.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve stipend and mileage for Gaming Regulatory Commission Chairperson Wemigwase to attend Tribal Council meeting of May 21, 2006 to present Quarterly Report.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve stipend and mileage for any Gaming Regulatory Commissioner wishing to attend Tribal Council Work Session of May 6, 2006, regarding Executive Pardon.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Agenda Item 7b: (Vice-Chairperson's Report)

No report given. No action needed

Agenda Item 7c: (Secretary/Treasurer's Report)

Motion made by Commissioner McCreery and supported by Commissioner Wemigwase to accept the Gaming Regulatory Secretary/Treasurer's verbal and written report of April 13, 2006 as presented by Julie Shananaquet.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 8: (Old Business)

(a) Facility License

Received correspondence that previous letter of non-compliance was in error. LTBB is 100% compliant. No action needed. No vote taken.

Agenda Item 9: (New Business)

Agenda Item 10: (Regular Meeting)

The next Regular meeting scheduled for April 27, 2006, to be held at 911 Spring Street, Petoskey, MI at 5:30 PM.

Agenda Item 11: (Work Session)

The next work session will be determined at a later date with a phone poll conducted to confirm stipend, mileage, time and date.

Agenda Item 12: (Adjournment)

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to adjourn meeting at 7:30 p.m.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

These Minutes have been read and approved as written at the Regular Scheduled meeting of: April 27, 2006.

Julie Shananaquet

Secretary/Treasurer